

**ORONO INDEPENDENT
SCHOOL DISTRICT NO. 278
CONDENSED MINUTES OF
A SPECIAL MEETING OF
THE BOARD OF EDUCATION
OF ORONO INDEPENDENT
SCHOOL DISTRICT NO. 278
HELD ON
NOVEMBER 26, 2018**

Present: Bob Tunheim, Martha Van de Ven, Mike Bash, Dick Lewis, Sarah Borchers, Laura Wallander, Karen Orcutt, John Morstad

A special meeting of the Board of Education of Orono Independent School District No. 278 was held on Monday, November 26, 2018 called to order by board chairman, Bob Tunheim, at 5:04 p.m.

UPON MOTION by Dick Lewis, seconded by Sarah Borchers, the consent agenda was approved as follows:

-Approved minutes from the Regular Meeting on October 22, 2018

-Approved approve the long-term leave of absence for Lindsey Lallas, teacher at Orono Intermediate School, effective from approximately January 2, 2019 through approximately March 5, 2019

-Approved the appointment of Jocelyn Enstad, as food service worker at Orono High School, effective October 9, 2018

-Approved the short-term leave of absence for Elaine Larson, food service worker at Orono Schumann Elementary School, effective from approximately December 13, 2018 through approximately January 27, 2019.

-Approved the resignation of Donna Brown, food service worker at Orono High School, effective September 25, 2018.

-Approved donations totaling \$12,314.39

-Approved Electronic Fund Transfers for September 2018 and October 2018

-Approved Treasurer's Reports for September 2018 and October 2018

-Approved bill vouchers 303228-303639, 1087-1096, EP register V900307-900328 and EFT vouchers V121-122, 6070-6077.

Motion carried.

5. – Superintendent's Report on Excellence

6. – Board Members Questions and Comments

7. – Community Members Questions and Comments

No community members came forward.

8.- Old Business

8.A.–Other Old Business as Necessary

No other old business was brought forward.

9. – New Business

9.A. – Audit Report and Acceptance

Bill Lauer, with Malloy, Montague, Karnowski, Radosevich and Co., P.A. (MMKR) gave a detailed presentation regarding the district's audit for 2017-2018. School districts are required by law to have an independent audit of their financial records every year. In the auditor's opinion, the general purpose financial statement present fairly, in all material respects, the financial position of Orono School District No, 278 at June 30, 2018 and results of its operation for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

UPON MOTION by Mike Bash, seconded by Dick Lewis, the board accepted the 2017-2018 Comprehensive Annual Financial Report as submitted by MMKR.

Motion carried.

Board member Mike Bash complimented Mr. Morstad and his staff for a great job. Mr. Morstad thanked Lauren Syrup for her work as district controller.

9.B. - Other New Businesses as Necessary

No other new business was brought forward.

The next regular School Board Meeting will be on Monday, December 10, 2018 in the District Office Assembly Room at 7:00 p.m. which will include the Truth in Taxation Hearing.

UPON MOTION by Dick Lewis, seconded by Martha Van de Ven, the meeting was adjourned at

5:58 p.m.

Motion carried.

Robert Tunheim, Chair

Michael Bash, Clerk

Published in the

Laker Pioneer

December 22, 2018

888519